

# REPORT

**DATE:** March 6, 2008

**TO:** Regional Council  
Executive Committee

**FROM:** Force for Change Committee  
Bylaws and Resolutions Subcommittee

**BY:** Hasan Ikhata, Executive Director

**SUBJECT:** Proposed Changes to SCAG Bylaws

**EXECUTIVE DIRECTOR'S APPROVAL:**



The report is intended to inform the Regional Council and Executive Committee of potential changes to the SCAG Bylaws, as proposed by the Force for Change Committee. The Force for Change Committee is an ad-hoc group established last year by President Gary Ovitt, as part of last year's Regional Council Retreat. The Committee is comprised of approximately 15 Regional Council members whose goal was to come together to develop ideas for improving the effectiveness of the agency and creating overall positive change. Starting in August 2007, the Force for Change Committee met several times, in which meetings included discussion regarding potential changes to SCAG's current Bylaws. The Force for Change Committee intends to meet on Friday, February 29, 2008, to discuss and finalize its proposed changes to the SCAG Bylaws.

Assuming the Force for Change Committee finalizes its proposed changes to the Bylaws on February 29, 2008, the Bylaws and Resolutions Subcommittee will be meeting on Tuesday, March 4, 2008 to consider the matter. Thereafter, SCAG staff intends to supplement this report prior to the March 6<sup>th</sup> Regional Council meeting, by preparing an additional report which will provide an update regarding the outcomes of the respective meetings by the Force for Change Committee and the Bylaws and Resolutions Subcommittee, as well as provide the specific details pertaining to the proposed changes to the SCAG Bylaws, if applicable.

## **FISCAL IMPACT:**

Work related to this matter is covered as part of this year's OWP.

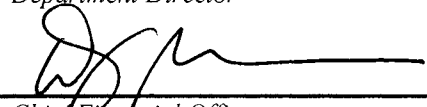
**Reviewed by:**

\_\_\_\_\_  
*Division Manager*

**Reviewed by:**

\_\_\_\_\_  
*Department Director*

**Reviewed by:**

  
\_\_\_\_\_  
*Chief Financial Officer*